

MINUTES

COUNCIL OF COMMITTEE CHAIRS

February 4, 1981

The regular meeting of the Council of Committee Chairs was called to order by Don Bailey in the Executive Room of Garrett Conference Center at 3:14 p.m.

The following Senators were present: D. Bailey, Cpt. Duffy, J. Powell, J. Glaser, D. Cantrell, B. Davis, R. Veenker, B. Leonard, D. Wicklander, B. Blann, P. Jones, M. Crisp, B. Buckman, C. Wells, and C. Foster.

The minutes of the previous meeting were approved

The chair presented several items for perusal:

1. Courier-Journal articles about higher education and Zacharias' speech.
2. The Executive Committee authorized a letter to Joe Bill Campbell concerning his statements in the Park City. A reply came which indicated Campbell's support of WKU and the president except in the instance of speaking against the governor.
3. Meeting for April 30 is in the Regent's Room.
4. The president acknowledged the student academic rights document which has been referred to Vice President Davis for review.
5. The Executive Committee has drafted a resolution to support President Zacharias.

The committee chairs reported as follows:

BAE--Has posted eligibility lists for the upcoming Senate elections. The College of Applied Arts and Health gets a senator-at-large, while the Business College loses its at-large.

PRC--Will take its grievance proposal back to the committee.

IGP--Presented a rough draft of a survey instrument on institutional goals.

Communications Committee--Requested reports from committees on whatever they are doing.

Regent Buckman suggested we think of ways to improve the image of our faculty by using WKYU-FM, Public Relations Office, Committee of 75, etc.

The chair called attention to the proposed Promotion Document from Davis and the Deans. Various ways to present this to the Senate for suggestions and recommendations were discussed. The chair will meet with Senators Veenker and Crisp to set a structured list comparing the Senate's document to the Deans' document for presentation.

The meeting adjourned at 4:29 p.m.